

**TALBOT COUNTY
DEPARTMENT OF PUBLIC WORKS
ADVISORY BOARD MEETING
AGENDA**

January 7, 2009

§ 24-2 Purpose and Function

The Public Works Advisory Board shall make recommendations to the Council relating to plans and policies on matters under the jurisdiction of the Department of Public Works and shall have such other functions and duties as may be provided by law. The Council may by resolution provide for reference to the Board for its review and recommendation of any matter related to the Board's functions and duties.

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| 10:30 – 11:50 a.m. | 1. Focus Group Meeting On-Site Sewage Disposal Systems |
| | a. Update on Draft Septic System legislation requiring denitrifying treatment units |
| | b. Review of program and installations |
| 11:50 – 1:00 p.m. | 2. Lunch |
| 1:00 – 1:05 p.m. | 3. Meeting Minutes – Review and approval |
| 1:05 – 1:20 p.m. | 4. Review of Capital Projects |
| 1:20 – 1:40 p.m. | 5. Review of Region II and Region V Wastewater Flow Data |
| 1:40 – 2:00 p.m. | 6. Present the Solid Waste Management Plan to the Board |
| 2:00 – 2:30 p.m. | 7. Comprehensive Water and Sewerage Plan Amendments |
| | a. Town of Oxford |
| | b. Talbot County – Hospital Property |
| 2:30 – 2:45 p.m. | 8. Program Budget Discussions |
| 3:00 p.m. - | 9. Open Discussion |
| | 10. Next Meeting – Scheduled for February 4, 2009 at 2:00 p.m. |

Notice to General Public

In accordance with § 24-3 Organization: open meetings, all meeting of the Board shall be open to the public. All questions and comments shall be forwarded, in writing, to the Ray Clarke, County, Engineer, 28712 Glebe Road, Easton, Maryland 21601